

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

U.S. COMMODITY FUTURES TRADING  
COMMISSION, *et al.*

Plaintiffs,

V.

TMTE, INC. a/k/a METALS.COM, CHASE  
METALS, INC., CHASE METALS, LLC,  
BARRICK CAPITAL, INC., LUCAS THOMAS  
ERB a/k/a LUCAS ASHER a/k/a LUKE ASHER,  
and SIMON BATASHVILI,

Defendants,

TOWER EQUITY, LLC,

Relief Defendant.

CIVIL ACTION NO. 3:20-CV-2910-L

**ORDER GRANTING RECEIVER'S MOTION  
TO IDENTIFY CERTAIN ENTITIES IN RECEIVERSHIP**

Before the court is the **Receiver’s Motion to Identify Certain Entities in Receivership** (“Motion”) (Doc. 226), filed February 25, 2021. No objections to the Motion have been filed, and the time to do so has expired. The court determines that the Motion should be, and is hereby, **granted**. Accordingly, the court finds that the following Affiliated Entities were owned or controlled by one or more of the Defendants and/or Relief Defendant on September 22, 2020, the date the Court entered its *Order Granting Plaintiff’s Emergency Ex Parte Motion for Statutory Restraining Order, Appointment of a Temporary Receiver, and Other Equitable Relief (the “SRO”)* [Docket No. 16].

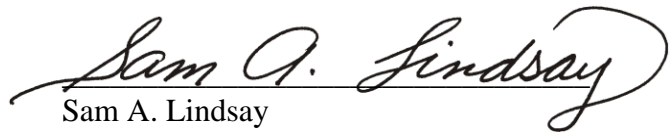
Access Unlimited LLC  
Administrative Account Services, LLC  
Amerivise, LLC  
Aqua Billboards  
Best New Inc.  
Chasing Gold  
Chasing Metals, Inc.  
Delaware Wholesale Inc.  
Egon Pearson, LLC  
Faulkner Management Corp.  
Faulkner Music LLC  
First American Estate & Trust  
First American Savings, Inc.  
Intribution, LLC, now Revo, LLC  
Merrill Gold, LLC  
Prometheus Laboratories, Int. (IBC)  
Prometheus Laboratories, Int. (PIF)  
Reagan Financial, Inc.  
Resource Financial Services, Inc.  
Retirement Insider, LLC  
Street Invasion, Inc.  
Stuttgart Industrial, Inc.  
Tower Estates Holdings, Inc.  
Tower Estates, Inc.  
Tower Holdings, Inc.  
Tower Property One, LLC  
Tower Property Two, LLC  
TX Admin., Inc.  
USA Accounts, Inc.  
USA Marketing, Inc.

It is, therefore, hereby ordered, that the following Affiliated Entities are included within the definition of “Receivership Defendants” for purposes of identifying the “Receivership Estate” and are subject to the *SRO, the Consent Order of Preliminary Injunction and Other Equitable Relief Against Defendants Lucas Thomas Erb a/k/a Lucas Asher a/k/a Luke Asher and Simon Batashvili (the “Individuals’ Consent Order”)* [Docket No. 165], and the *Consent Order of Preliminary Injunction and Other Equitable Relief Against Defendants TMTE, Inc. a/k/a*

*Metals.com, Chase Metals, Inc., Chase Metals, LLC, Barrick Capital, Inc., and Relief Defendant Tower Equity, LLC (the “Entities’ Consent Order”)*[Docket No. 164]:

Access Unlimited LLC  
Administrative Account Services, LLC  
Amerivise, LLC  
Aqua Billboards  
Best New Inc.  
Chasing Gold  
Chasing Metals, Inc.  
Delaware Wholesale Inc.  
Egon Pearson, LLC  
Faulkner Management Corp.  
Faulkner Music LLC  
First American Estate & Trust  
First American Savings, Inc.  
Institution, LLC, now Revo, LLC  
Merrill Gold, LLC  
Prometheus Laboratories, Int. (IBC)  
Prometheus Laboratories, Int. (PIF)  
Reagan Financial, Inc.  
Resource Financial Services, Inc.  
Retirement Insider, LLC  
Street Invasion, Inc.  
Stuttgart Industrial, Inc.  
Tower Estates Holdings, Inc.  
Tower Estates, Inc.  
Tower Holdings, Inc.  
Tower Property One, LLC  
Tower Property Two, LLC  
TX Admin., Inc.  
USA Accounts, Inc.  
USA Marketing, Inc.

Signed this 22nd day of March, 2021.

  
Sam A. Lindsay  
United States District Judge